

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, January 18, 2019

TIME: 9:00 AM

PLACE: City of Carpinteria, Council Hearing Room
5775 Carpinteria Avenue, Carpinteria, CA. 93013

Item	1	Call to Order, Roll Call and Introductions – Chair, Janet Wolf.
Minutes/ Actions:		<p>Directors Present:</p> <ul style="list-style-type: none"> • Steve Bennett (County of Ventura) • Das Williams (County of Santa Barbara) • Gregg Hart (City of Santa Barbara) • Christy Weir (City of Ventura) • Fred Shaw (City of Carpinteria) • Kyle Richards (City of Goleta) • Carmen Ramirez (City of Oxnard)
Item	2	Approval of Agenda and Filing of Certificate of Agenda Posting Action: Approve and file
Minutes/ Actions:		Approved.
Item	3	Consideration and Approval of Minutes of the BEACON Meetings held on November 16, 2018. Action: Approve and file.
Minutes/ Actions:		The minutes were approved as posted.
Item	4	Public Comment and Other Matters not on the Agenda Receive public comments.
Minutes/ Actions:		<p>Mr. Greg Christman explained that he had been helping Mr. Bob Kiel (inventor of the Kelp Anchor) to install and monitor BEACON Kelp Anchor Project. Greg indicated that a full status presentation would be made at the March BEACON Board Meeting. Greg explained that the anchors demonstration has generally proven successful although design tweaks are being implemented. Greg reported what appears to be lobster fisherman pulling up kelp as well as the challenge of kelp being eaten by kelp crabs.</p> <p>Mr. Eric Freedman, Council Member from the City of Santa Barbara, indicated that he hoped to be assigned as the BEACON Representative for the City of Santa Barbra but that the decision had not yet been made.</p>
Item	5	Reports a. Reports from legislative offices. b. Board Member Reports and Updates
Minutes/ Actions:		a. None
Item	6	Election of Chair and Vice Chair a. Election of BEACON Board Chair and Vice-Chair for 2019
Minutes/ Actions:		<p>BOARD ACTIONS: Gregg Hart was elected unanimously as Chair and Christy Weir was unanimously elected as vice Chair.</p>

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Item	7	<p>Auditor Controller's Recommended Actions</p> <p>a. Receive and file the Fiscal Year 2018-2019 Unadjusted Budget-to-Actual report for the year-to-date period ending December 31, 2018 (Exhibit 1).</p>
Minutes/ Actions:	<p>Mr. Carlos Maldonado of Ventura County Auditor Controllers Office presented Item a.</p> <p>BOARD ACTIONS:</p> <p>The Board approved unanimously the Auditor Controller Recommended Action – Item a.</p>	

Item	8	<p>King Tide Events</p> <p>a. Receive presentation on King Tide events and how they can project the future.</p>
Minutes/ Actions:	<p>The Executive Director, Brian Brennan indicated that the region was experiencing King Tide events during the next few days. Bria indicated that the King Tide were an important representation of how SLR impacts could look in the future.</p> <p>Dr Jim Bailard, Technical Advisor for BEACON, provided a presentation of King Tides.</p> <p>Director Christy Weir reported that the Ventura Beach has been closed because of coastal erosion of the stairs access to the beach. Director Weir also made the connection between the modern environmental movement that was triggered by the huge oil spill of 1969 occurring in the Santa Barbara Channel, the Sea Level Rise issues today.</p> <p>Director Bennett indicated that climate change initiatives need to be implemented throughout BEACON's jurisdictions especially as VMT increases through Santa Barbara.</p> <p>BOARD ACTIONS:</p> <p>The Board received and filed the King Tide report.</p>	

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Item	9	Beach Nourishment Response at Carpinteria and Goleta Beach a. Receive a presentation from BEACON Staff on Beach Nourishment Response at Carpinteria and Goleta Beaches.
Minutes/ Actions:		<p>Dr Jim Bailard, Technical Advisor for BEACON, provided a presentation on the deposition of debris basin sediment at Carpinteria Beach and Goleta Beach following the January 2018 Debris Flow event.</p> <p>Director Gregg Hart requested that a White Paper be prepared on the post debris flow deposition on sediment at Goleta Beach and Carpinteria Beach describing both the short-term and long-term impacts. ACTION.</p> <p>Director Steve Bennett emphasized the importance of BEACON developing another SCCBEP with an expedited pre-project permit approval process and securing a greater than 20% threshold for fines. ACTION.</p> <p>Director Bennett requested a focused game-plan and flow chart describing the process by which BEACON will implement the new SCCBEP. ACTION.</p> <p>Director Williams indicated that trucking long distances to remove debris basin material is absurd causing a huge carbon footprint and resulting in extensive damage to local roads. Therefore along with a new SCCBEP the establishment of stockpile sites is also critical. SB County has applied for GMGP funds for this effort. Director Williams suggested that exporting sediment should require a special permit given the extensive carbon footprint and pavement deterioration that results from it.</p> <p>It was agreed that a Sub-Committee consisting of Directors Bennett, Hart and Williams would be formed regarding this issues. ACTION.</p> <p>BOARD ACTIONS: The Board received and filed the Beach Nourishment Response at Carpinteria and Goleta Beach report.</p>

Item	10	Executive Director's Report and Communications.
Minutes/ Actions:		The Executive Director reported that he had attended the California Marine Affairs and Navigation Conference (CMANC).

Meeting Minutes by Gerald Comati, Program Manager, BEACON.

Adjourn to next regular meeting March 15, 2019, 2019 at 9:00 AM in Carpinteria City Hall